<u>UXBRIDGE</u> <u>CONSERVATION COMMISSION</u>

Meeting Minutes

Monday, March 17, 2008

Call to Order 7:00 pm

Present: Chair Gretchen Duffield, Harold Klei, Al Jones, Peter Lewis and Russ Holden

Absent: Tracy Tibedo, and David Lewcon

OTHER BUSINESS

Troop 1122 seeks permission to install birdhouses at Pout Pond for Blue Birds. Motion by Mr. Klei to authorize installation as described, in suitable areas. Seconded by Mr. Jones, the motion carried unanimously.

Pack 25 requests ability to perform Pout Pond Clean Up-Day on May 3, 2007, and a campout in June. Motion by Mr. Klei to authorize the Pack 25 Pout Pond Clean-Up Day, and campout. Seconded by Mr. Jones, the motion carried unanimously. Ms. DiPrete will assist with DPW coordination as necessary.

These requests generated much discussion regarding use of the property, and how a "Friends" or similar group might be most beneficial to the community stewardship. Ms. DiPrete will follow up with suggestions and models. The Land Use Subcommittee is already working to address these and other issues.

PUBLIC HEARINGS

NOI – DEP# 312-882 Uxbridge Multifamily Realty, LLC, off Crownshield Avenue (Hyde Park Circle) (Map 29, Parcels 3117, 3126, & 3162) – Public hearing, continued.

Ms. DiPrete reviewed the material that had been submitted since the last meeting, which was one copy of the plan approved as part of DEP file 312-696. No other information, as requested by the Commission when the hearing opened on February 19, was received. No one was present to represent the applicant.

There being no further input, and no material to show existing/proposed conditions, MOTION made by Mr. Klei to close the public hearing and deny the application based on the failure of this submittal to address the violations in effect regarding file #312-696, and the failure to provide accurate and complete information regarding existing conditions, as previously requested by the Commission. Seconded by Mr. Jones, the motion carried unanimously.

NOI – DEP# 312-881 The Renaud Companies

off Rogerson Crossing (Rogerson Commons) (Map 12B, Parcels 3768 & 4561) – Continued at the applicant's request to April 7, 2008.

NOI – DEP# 312-xxx Tsimongiannis, 40 Douglas Street (Map 24A Parcel 713) – Continued at the applicant's request to April 7, 2008

V# 1207 Healy, Michael - 280 Chocolog Road (Map 44, Parcel 272) cont'd – Continued at the applicant's request to April 7, 2008

NOI – DEP# 312-xxx Brian and Karen Mages

91 Albee Road (Map 41 Lot 2699). Construction of an addition to the house, and of a swimming pool, portions of which will be within 100 feet of a Bordering Vegetated Wetland.

Eric Larsen of Dymaxaeon reviewed the application. The Commission noted they would continue the public hearing in order to receive a file number from DEP.

OTHER BUSINESS, cont.

- John Morawski. Seeks guidance regarding process to remove one dead tree along a riverfront area of West River. Motion by Ms. Duffield to authorize the removal. Seconded by Mr. Jones. Following discussion where it was noted that a site visit would be helpful, and/or some other level of detail, the motion failed on a vote of 2:3 with Duffield and Jones in the affirmative, and Holden, Klei and Lewis in the negative. The applicant should contact Ms. DiPrete with additional information in the future, and she will provide appropriate guidance.
- Minutes. Motion by Mr. Klei to approve the minutes of the March 3, 2008 meeting. Seconded by Mr. Lewis, the motion carried 4:0:1 (Mr. Jones abstained, as he was not present)
- Vouchers were distributed for signature
- Budget Discussions. Motion by Mr. Klei to authorize a transfer of \$10,000 from the Wetlands Filing Fees account to the General Fund for the purpose of funding the Conservation Administrator salary. Seconded by Mr. Jones, the motion carried 4:1 with Duffield, Jones, Klei and Lewis in the affirmative, and Mr. Holden opposed.

Adjournment. Motion by Mr. Klei to adjourn at 8:45 pm. Seconded by Mr. Jones, the motion carried unanimously.

Respectfully Submitted,